



Town Council Agenda - Final-Revised

Mayor Jennifer Green
Mayor Pro Tem Renee Valentine
Councilmember Jess Loban
Councilmember James Townsend
Councilmember Jason Bower
Councilmember George Teal
Councilmember Brett Ford

Tuesday, April 3, 2018

6:15 PM

Council Chambers
100 N. Wilcox Street
Castle Rock, CO 80104

This meeting is open to the public. All times indicated on the agenda are approximate.
Interested parties are encouraged to be present earlier than the posted time.

5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

5:15 pm EXECUTIVE SESSION

1. [EXEC](#) Executive Session: Instructing Negotiators Regarding a Potential
[2018-002](#) Economic Incentive Package for the Proposed Festival Park
 Commons Project
2. [EXEC](#) Executive Session: Legal Advice Regarding the Aptive
[2018-003](#) Environmental, LLC vs. Town of Castle Rock Litigation

6:15 pm INVOCATION - The Reverend Theron Walker, Emmaus Anglican Church

6:20 pm CALL TO ORDER / ROLL CALL

6:22 pm PLEDGE OF ALLEGIANCE

6:25 pm COUNCIL COMMENTS

3. [EXEC](#) Executive Session Report: Instructing Negotiators Regarding a
[2018-004](#) Potential Economic Incentive Package for the Proposed Festival
 Park Commons Project
4. [EXEC](#) Executive Session Report: Legal Advice Regarding the Aptive
[2018-005](#) Environmental, LLC vs. Town of Castle Rock Litigation
5. [PROC](#) Proclamation: Mayor's Challenge for Water Conservation
[2018-001](#)
6. [PROC](#) Proclamation: Arbor Day 2018
[2018-002](#)

6:35 pm UNSCHEDULED PUBLIC APPEARANCES

*Reserved for members of the public to make a presentation to Council on items or issues that are not scheduled on the agenda. As a general practice, the Council will not discuss/debate these items, nor will Council make any decisions on items presented during this time, rather will refer the items to staff for follow up.
Comments are limited to three (3) minutes per speaker. Time will be limited to 30 minutes. Residents will be given priority (in the order they signed up) to address Council, followed by non-residents as time permits.*

7:05 pm TOWN MANAGER'S REPORT

7. [ID 2018-026](#) Update: Town Manager's Reports
8. [ID 2018-027](#) Update: Future Council Agenda Items
9. [ID 2018-028](#) Update: Open houses scheduled to date
10. [DIR 2018-009](#) Discussion/Direction: Call Special Town Council Meeting for Boards and Commissions Interviews on May 8, 2018
11. [ID 2018-029](#) Update: Legislative Update
12. [ID 2018-030](#) Update: Active Communications Plans
13. [ID 2018-031](#) Update: Quasi-Judicial Projects
14. [ID 2018-032](#) Department Update: Development Services Project Updates
15. [ID 2018-033](#) Update: Preliminary 2017 Unaudited Year-End Financial Review

7:20 pm TOWN ATTORNEY'S REPORT**7:25 pm ACCEPTANCE OF AGENDA**

If there are no changes, additions or deletions to the agenda, a motion to accept the agenda as presented will be accepted.

7:30 pm CONSENT CALENDAR

These items are generally routine in nature and will be voted on in a single motion without discussion. Any member of Town Council may remove an item from the Consent Calendar.

16. [ORD 2018-006](#) Ordinance Amending Section 15.48.010 of the Castle Rock Municipal Code by Adopting by Reference as a Primary Code the 2018 Landscape and Irrigation Performance Standards and Criteria Manual (Second Reading)
17. [ORD 2018-005](#) Ordinance Amending Sections 13.15.010, 13.15.020 and 13.15.030 of the Castle Rock Municipal Code Concerning Water Restrictions (Second Reading)
18. [RES 2018-033](#) Resolution Regarding Election Commission Terms

7:35 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

Public comment will be taken on items and limited to four (4) minutes per speaker.

19. [ID 2018-035](#) **Update/Presentation: I-25 “Gap” Project from Castle Rock to Monument**
20. [DIR 2018-010](#) **Discussion/Direction: Applications for the Council Community Grant Program for the 1st Quarter 2018 (4 Applications)**
21. [RES 2018-029](#) **Resolution Approving an Economic Incentive Agreement with Master Magnetics, Inc. (1211 Atchison Court Relocation)**
22. [ORD 2018-007](#) **Ordinance Approving Supplemental Appropriations for 2018 and the First Amendment to the 2018 Budget Authorizing Changes for Year 2018 (First Reading)**
23. [RES 2018-034](#) **Resolution Approving a Construction Contract between the Town of Castle Rock and Taylor Kohrs for the Central Service Center**
24. [RES 2018-030](#) **Resolution Approving the Town of Castle Rock Services Agreement with Kimley-Horn Associates, Inc. for the Plum Creek Parkway Widening and Plum Creek Parkway/Gilbert Street Roundabout Project Design**
25. [DIR 2018-011](#) **Discussion/Direction: Authorization to continue negotiations for possible public/private partnership for private redevelopment and publically-owned downtown parking spaces at the proposed Festival Park Commons project**
26. [ORD 2018-008](#) **Ordinance Amending Sections 14.02.040 and 14.02.050 of the Castle Rock Municipal Code Concerning the Disposition and Lease of Real Property (Second Reading)**
27. [ORD 2018-009](#) **Ordinance Authorizing A First Amendment To A Previously Executed Lease Agreement, Site and Improvement Lease, And Providing Other Matters Relating Thereto. (First Reading) (Release of Town Hall Parking Collateral)**

8:30 pm QUASI JUDICIAL HEARINGS

This is the due process hearing as required under Colorado law. Public comments will be taken on all items and will be limited to four (4) minutes per speaker.

28. [RES 2018-031](#) **Resolution Approving the Use by Special Review for the Proposed Terrain Filing No. 3 PA 49 and 50 (East State Highway 86 and Autumn Sage Street)**

29. [RES](#) **An Application by T-Mobile West, LLC and Eco-Site, LLC for a Use**
[2018-032](#) **by Special Review/Site Development Plan for a Personal Wireless**
 Service Facility to be located within Quarry Mesa Open Space
 (Intersection of Crystal Valley Parkway and Mighty Oaks Street) (To be
 continued to May 15, 2018)

9:30 pm ADDITIONAL UNSCHEDULED PUBLIC APPEARANCES

The Council has reserved this time only if the original 30 minutes allocated for Unscheduled Public Appearances as an earlier part of this agenda has been fully exhausted and speakers who signed up to speak were unable to be heard during the original 30 minutes allocated this topic. Residents will be given priority (in the order they signed up) followed by nonresidents.

ADJOURN



Town Council Agenda - Final

Mayor Jennifer Green
Mayor Pro Tem Renee Valentine
Councilmember Jess Loban
Councilmember James Townsend
Councilmember Jason Bower
Councilmember George Teal
Councilmember Brett Ford

Tuesday, April 17, 2018

6:00 PM

Council Chambers
100 N. Wilcox Street
Castle Rock, CO 80104

This meeting is open to the public. All times indicated on the agenda are approximate.
Interested parties are encouraged to be present earlier than the posted time.

5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

6:00 pm INVOCATION - Pastor Mark Marble, Castle Rock Bible Church

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE

6:10 pm COUNCIL COMMENTS

6:15 pm UNSCHEDULED PUBLIC APPEARANCES

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6:45 pm TOWN MANAGER'S REPORT

1. [ID 2018-039](#) Update: Monthly Department Reports
2. [ID 2018-040](#) Introduction: Castle Rock Police Social Media
3. [ID 2018-041](#) Presentation: Castle Rock Water Pursuing Excellence Gold Tier 2018
4. [ID 2018-042](#) Update: Legislative Update
5. [ID 2018-043](#) Department Update: Development Services Project Updates
6. [ID 2018-044](#) Update: Quasi-Judicial Projects

6:55 pm TOWN ATTORNEY'S REPORT

7:00 pm ACCEPTANCE OF AGENDA

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7:05 pm CONSENT CALENDAR

These items are generally routine in nature and will be voted on in a single motion without discussion. Any member of Town Council may remove an item from the Consent Calendar.

7. [ORD](#)
[2018-009](#) **Ordinance Authorizing A First Amendment To A Previously Executed Lease Agreement, Site and Improvement Lease, And Providing Other Matters Relating Thereto. (Second Reading)**
(Release of Town Hall Parking Collateral)
8. [ORD](#)
[2018-007](#) **Ordinance Approving Supplemental Appropriations for 2018 and the First Amendment to the 2018 Budget Authorizing Changes for Year 2018 (Second Reading)**
9. [RES](#)
[2018-036](#) **Resolution Approving a Variance Pursuant to Chapter 9.16.070.E of the Castle Rock Municipal Code for Overnight Construction Activities Related to the Maher Force Main Discharge Manhole, as part of the Castle Rock Water Improvements Project [located in the open space behind Fire Station 155, on Crowfoot Valley Road]**
10. [RES](#)
[2018-037](#) **Resolution Approving the Town of Castle Rock Services Agreement with Dewberry Engineers, Inc. for the Plum Creek Diversion Pump Station Design Project [located along Plum Creek in Sedalia, CO]**
11. [RES](#)
[2018-038](#) **Resolution Authorizing the Funding of the Town's Existing Shares in the Chatfield Reservoir Reallocation Project and Purchase of the 2018 Option Shares**

7:15 pm QUASI JUDICIAL HEARINGS

This is the due process hearing as required under Colorado law. Public comments will be taken on all items and will be limited to four (4) minutes per speaker.

12. [RES](#)
[2018-039](#) **Resolution for a Site Development Plan for Lot 1A, Block 10, The Meadows Filing No. 20, Phase 1, Amendment No. 15 [Multi-Family Apartments; Southeast of North Meadows Drive and Elegant Street] (Town of Castle Rock Project #SDP17-0039)**

7:20 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

Public comment will be taken on items and limited to four (4) minutes per speaker.

13. [RES](#)
[2018-029](#) **Resolution Approving an Economic Incentive Agreement with Master Magnetics, Inc. (1211 Atchison Court Relocation)**
14. [RES](#)
[2018-040](#) **Resolution Approving The Meadows Filing No. 18 Neighborhood Park Master Plan**

15. [ORD](#) **Ordinance Amending Sections 14.02.040 and 14.02.050 of the
2018-008 Castle Rock Municipal Code Concerning the Disposition and Lease
of Real Property (Second Reading)**
16. [RES](#) **Resolution Adopting the 2018 Drought Management Plan
2018-041**
17. [ORD](#) **Ordinance Amending Section 13.12.070 of the Castle Rock
2018-011 Municipal Code Concerning Emergency Regulation of Water (First
Reading)**
18. [ORD](#) **Ordinance Amending Section 13.12.116 of the Castle Rock
2018-012 Municipal Code Concerning Bulk Water Service Charges (First
Reading)**
19. [DIR 2017-047](#) **Discussion/Direction: Ordinance Amending Chapter 4.04 of the
Castle Rock Municipal Code Requiring the Dedication of
Renewable Water Resources at the Time of Annexation**
20. [DIR 2018-012](#) **Discussion/Direction: Proposed Ordinance Amending Titles 17 and
20 of the Castle Rock Municipal Code by the Addition of a New
Section 17.02.080 and 20.02.015 Regarding the Required Transfer
of Residential Development Rights upon Annexation and Certain
Rezoning**
21. [RES](#) **Resolution Approving a Construction Contract - 2018 Traffic
2018-042 Signal Construction (Plum Creek Parkway/Emerald Drive; Meadows
Boulevard/Low Meadow Boulevard; Crystal Valley Parkway/Fire Station
#152)**

8:00 pm BREAK

**8:10 pm RECONVENE - ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION
ITEMS**

Public comment will be taken on items and limited to four (4) minutes per speaker.

22. [ORD](#) **Ordinance Repealing and Reenacting Title 6 of the Castle Rock
2018-013 Municipal Code Concerning Animals (First Reading)**

8:45 pm ADDITIONAL UNSCHEDULED PUBLIC APPEARANCES

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